

Tentative Agenda BECKER COUNTY BOARD OF COMMISSIONERS Regular Meeting Date: Tuesday, February 23, 2010 at 8:15 a.m. Location: Board Room, Courthouse

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of February 9, 2010
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
 - a. Sunnyside Care Center Board
 - 4. Reschedule 2010 Commissioner/Department Head Planning Session Continuation
- 9:00 Auditor-Treasurer
 - 1. Licenses & Permits, Resolutions 02-10-2B and 02-10-2C
 - 2. Repurchase of Tax Forfeited Property, Resolution 02-10-2A
- 9:05 Finance Committee Minutes
 - 1. Claims
- 9:20 Human Resources
 - 1. Negotiation Agreement
- 9:25 Environmental Services
 - 1. Appoint Representative and Alternate to the Prairie Lakes Municipal Solid Waste Authority Joint Powers Board
- 9:35 Highway
 - 1. Agenda Confirmation
 - 2. Seasonal Requirements, Resolutions 02-10-2E, 02-10-2F, and 02-10-2G
- 9:45 Break
- 10:00 Human Services
 - 1. Agenda Considerations
 - 2. Human Services
 - a) Acceptance of Family Group Decision Making Grant
 - b) Acceptance of West Central Initiative Grant
 - c) Account Clerk Position, Resolution 02-10-2D
 - d) Adult Services Report
 - e) Child and Family Services Report
 - f) Financial Support Report
 - g) Claims
 - 3. Community Health
 - a) Community Health Report
 - b) Claims
 - 4. Transit
 - a) Ridership Report
 - b) Claims
- 12:00 Lunch American Legion
- 1:00 Adjourn